

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 251613 (6)

1. Corporation Name

ADAMS BUILDING COMPONENTS, INC.



Principal Place of Business

1801 7TH STREET S W
WINTER HAVEN FL 33880-4376

Mailing Address

1801 7TH STREET S W
WINTER HAVEN FL 33880-4376

3. Date Incorporated or Qualified
09/27/1961

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-0937875

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADAMS, GREGORY J.
1801 7TH ST., SW.
2135 EDGEWATER CIR.
WINTER HAVEN FL 33880

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent as authorized agent

Signature typed or printed name of registered agent as authorized agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
MOORE, GARY
3524 FOXRIDGE ST
WINTER HAVEN FL

☐ DELETE

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

90 James Scott Court
Winter Haven, FL 33884

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ADAMS, GREGORY J
2135 EDGEWATER CIR
WINTER HAVEN, FL 00000

☐ DELETE

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

33883

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
ADAMS-WIENMAN, DIANE
201 AVONDALE
TEMPLE TERRACE FL

☐ DELETE

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Director

33617

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ADAMS, JOSEPH R.
13 ARROWHEAD DR.
WINTER HAVEN FL

☐ DELETE

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Sec./Treas./Director

33882

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
ADAMS, FRED P
1907 MANOR CIR. DR.
WINTER HAVEN FL

☐ DELETE

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

33883

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gregory J. Adams Gregory J. Adams, Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-96

941-2940611

CR2E034 (12/95)